

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 31-01-2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/Madam,

Sub: Outcome of the 1/ 2021-22 Extra Ordinary General Meeting U/R 30 of SEBI (LODR) Reg, 2015

With Reference to the above subject and Pursuant to the Provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the summary of the proceedings of the 1/ 2021-22 Extra Ordinary General Meeting held on 31.01.2022 at 10:00 A.M at 2nd Floor, Purva Summit, Isprout Business Centre, Survey No: 8, Whitefield Road Hitech City, Hyderabad-500081.

This is for your Information and necessary records.

Thanking you.

For Shalimar Agencies Limited

K. Narendra

Kotti Narendra
(DIN: 07178324)
Managing Director



Regd off: 2nd Floor, Purva Summit, Isprout Business Centre, Survey No: 8, Whitefield Road Hitech City, Hyderabad-500081, Telangana, India

Website: www.shalimaragencieslimited.com; **Email Id:** shalimaragenciesltd@gmail.com

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SUMMARY OF THE PROCEEDINGS OF THE 1/ 2021-22 EXTRA ORDINARY GENERAL MEETING.

The 1/ 2021-22 Extra Ordinary General Meeting of the Shalimar Agencies Limited commenced on 10:00 AM on Monday, 31st Jan, 2022 at 2nd Floor, Purva Summit, Isprout Business Centre, Survey No: 8, Whitefield Road Hitech City, Hyderabad-500081.

Mr. Kotti Narendra, Managing Director of the Company chaired the meeting and called the meeting to order as the requisite quorum was present. With the approval of the members present, the Notice of the meeting was taken as read by the Chairman.

The Chairman addressed the Shareholders and thereafter answered all the queries raised by the Members.

CS Sarada Putcha, Practising Company Secretary was appointed as the Scrutinizer for the Voting Process.

The following items of the business as per Notice of EoGM were transacted at the meeting:

Special Business(s):

1. To increase the authorized share capital of the company to 70 crores pursuant to section 13, 61, 64 of the companies act, 2013 read with companies (share capital and debentures) rules, 2014 and consequent changes in the memorandum of association
2. Investment(s), loans, guarantees and security in excess of limits specified under section 186 of companies act, 2013(upto 1000 crores).
3. To Authorize Raising Of Capital Through The Issuance Of Equity Shares Or Other Securities (upto 500 crores.
4. To Authorize Raising Of Capital Through The Issuance Of Equity Shares Or Other Securities By Way Of Qualified Institutions Placement (upto 500 crores)

Resolutions 1 is to be passed as Ordinary Resolution and 2, 3, and 4 are to be passed as Special Resolution as per Notice of Meeting of the Company.

The result of e-voting and voting through Ballot form at the meeting venue along with scrutinizers report will be announced within 48 hours of the conclusion of the EoGM.

The Meeting concluded at 10.30 A.M with Vote of Thanks to the Chair.

For Shalimar Agencies Limited

K. Narendra



Kotti Narendra
(DIN: 07178324)
Managing Director

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